

CITY OF NORWAY
NORWAY, MICHIGAN

MARCH 15, 2004
REGULAR MEETING

REGULAR MEETING	The City Council of the City of Norway met in regular session at 7:00 P.M., Monday, March 15, 2004 in the Norway City Hall with Mayor Bal presiding.
PLEDGE OF ALLEGIANCE	Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.
ROLL CALL	Members present were: Dierkens, Hayes, Mason Schultz, Bal
OTHERS PRESENT	Others present were: Ray Anderson, City Manager/ Clerk; Jay Olivares, City Attorney; Karl Zueger, Utilities Director; Mary Moreau, City Treasurer;\nTrisha Plante, Deputy Clerk, John J. Jarecki, Jr. Police Chief; Doni Mae, The Current; Lisa Reed, The Daily News; and 11 citizens.
APPROVE 04-047 MINUTES	A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to accept the minutes of the March 1, 2004 regular meeting.
APPROVE 04-048 MANIFEST	A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved manifest #2004-6 in the amount of \$229,987.69.
APPROVE 04-049 RECOGNITION RESOLUTION POLICE DEPARTMENT	A motion was made by Council Member Mason, supported by Council Member Dierkens, and unanimously approved Police Department Recognition Resolution for Officer James E. Shafer II.
APPROVE 04-050 ELECTRIC DEPARTMENT METER PURCHASE	A motion was made by Council Member Hayes, supported by Council Member Schultz and unanimously approved Electric Department Meter Purchase not to exceed \$3,500.
APPROVE 04-051 S.E.H. PROFESSIONAL SERVICE AGREEMENT	A motion was made by Council Member Hayes, to approve agreement. Hayes withdrew motion.

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TABLE 04-052 A motion was made by Council Member Dierkens,
S.E.H. supported by Council Member Schultz and
PROFESSIONAL unanimously approved to table S.E.H. Professional
SERVICE Service Agreement until next meeting.
AGREEMENT

APPROVE 04-053 A motion was made by Council Member Dierkens,
NORTH supported by Council Member Mason and
AMERICAN unanimously approved to contract with North
HYDRO, LLC American Hydro, LLC. for a not to exceed cost of
AUTOMATION \$4,404 to provide Unit No. 3 with integration into
UNIT NO. 3 the automated operational scheme.

APPROVE 04-054 A motion was made by Council Member Mason,
RESOLUTION supported by Council Member Dierkens and
MDEQ unanimously approved to execute Resolution 2004-04
BROWNFIELD and letter of support for the MDEQ Brownfield
REDEVELOPMENT Redevelopment Grant Application.
GRANT
APPLICATION

APPROVE 04-055 A motion was made by Council Member Dierkens,
SUPPORT supported by Council Member Bal and unanimously
MISO DAY-2 approved execution and full support of MISO Day-2
deferment as outlined.

APPROVE 04-056 A motion was made by Council Member Dierkens,
CATV supported by Council Member Schultz and
EQUIPMENT unanimously approved purchase of the 8591 C
PURCHASE Spectrum Analyzer from Agilent Technologies
CaLan for a not to exceed price of \$11,665.

APPROVE 04-057 A motion was made by Council Member Schultz,
ATTORNEY supported by Council Member Hayes and unanimously
AGREEMENT approved City Attorney Agreement.

PUBLIC None.
COMMENT

COUNCIL Dierkens - What is the status of Regulator #3.
COMMENT Bal - How long until regulator #3 is up and
running?
Dierkens - Watched DVD on the Taser Gun given to
him by the Chief. Real good, worth looking into.
Mason - When will the comp. time hours for the
month of February be available? Is the street
improvement/maintenance program finished?

Bal - Didn't we ask U.P. Engineers to give us an update on what streets are in most need for repair? Questioned when we will have a list of employees comp. Time. Need a date on when the City Community Channel is going to be handled in house.

Hayes - Ambulance is up and running without any problems. Questioned street improvements? Questioned trail grant. Comments regarding Karl Zueger, Utilities Director leaving. Karl has done an excellent job, his last day is Thursday. Questioned if the City has sought applications for this position?

Bal - Questioned loss of water in system. Where is the Water/Sewer Master Plan? Is there a fixed price on this study? Interested in Wastewater Treatment Plant Interviews. Would like to be on hire committee. Questioned the priority of plowing out the police shooting range. Flouridation at pump station, need to take a look at this building.

Hayes - City needs to get flouridation back on line as soon as possible. Two months is unacceptable. Bal - Police Department community service for the month of February is one hour. The department should be out and about.

Ray - Expressed his appreciation to Mr. Zueger for all his hard work and dedication, long hours and many nights. Northern Star Industries - City put in a good proposal, has not heard anything back.

Schultz - What is the status on the steamer?

Bal - Best of luck and appreciation to Mr. Zueger.

APPROVE 04-058 A motion was made by Council Member Dierkens,
ATC supported by Council Member Schultz and
VOLUNTARY unanimously approved ATC Voluntary Additional
ADDITIONAL Capital Contribution up to \$20,000.
CAPITAL
CONTRIBUTION

ADJOURN 04-059 A motion was made by Council Member Dierkens
supported by Council Member Mason and
unanimously approved to adjourn the meeting at
8:30 p.m.

George Bal, Mayor

Ray Anderson, City Manager/Clerk